



Sindh Abadgar's Sugar Mills Limited

REF: SASM/DF/8445/2011

July 22, 2011

The Manager
Trading & Members Affairs Department
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax # 111-573-329

Kind Attention: Syed Ahmad Abbas

SUB: MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of our Company Sindh Abadgar's Sugar Mills Limited is scheduled at 4:00 p.m. today 22nd July, 2011, hence it will be **IN PROGRESS** after the closure of trading hours of Karachi Stock Exchange (Guarantee) Limited.

Therefore, the decisions taken at the said Board Meeting will be conveyed to you on next working day, i.e. 25th July, 2011, between 9:30 a.m. to 9:45 a.m. Our fax number 35638219, phone numbers 35638212 - 35638213 and contact person is **Ms. Khairunissah.**

Thanking you.

Yours faithfully,
for **SINDH ABADGAR'S SUGAR MILLS LTD.**


Nisar H. Virani
Company Secretary